FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # M41521 (9) Corporation Name HOLLY LAKE PROPERTIES, INC. Principal Place of Business Mailing Address HOLLY LAKE PROPERTIES INC HOLLY LAKE PROPERTIES 204 E JOPPA RD PH3 204 E JOPPA RD PH 3 TOWSON MA 21286 TOWSON MA 21286 3. Date Incorporated or Qualified 3a. Date of Last Report 11/12/1986 04/11/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 52-1492121 26 Not Applicable Suite, Ant. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 П Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BLANKMAN, DOUGLAS A. 82 Street Address (P.O. Box Number is Not Acceptable) ONE FINANCIAL PLAZA STE 1611 FT. LAUDERDALE FL 33394 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered again and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 12. OFFICERS AND DIRECTORS CR2E034 (12/95) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD TITLE DELETE 1. 1 TITLE Change ☐ Addition MCMANUS, WALTER L.,JR. NAME 1.2 NAME 13 WINEBURRY CT. STREET ADDRESS 1.3 STREET ADDRESS GLEN ARM MD CITY-S1-ZIP 1.4 CHTY - \$1 - 7IP TITLE ☐ DELETE 2.1 TITLE Change Addition MCMANUS, PETER D. NAME 2.2 NAME 13924 S.W. 107TH CT. STHEET ADDRESS 2.3 STREET ADDRESS MIAM! FL DITY-ST-ZIP 2.4 CITY-ST-ZIP TATLE DELETE 3 1 TITLE Change Addition MARDER, BERNARD NAME 32 NAME **426 SAVONA AVENUE** STREET ADDRESS 3.3. STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP 3 4 CITY - ST - ZIP TITLE DELETE 4 1 TITLE ☐ Addition NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY - ST- ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City-ST-ZiP THUE DELETE 6.1 TITLE ☐ Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under appears in Block 12 or Block 13 if pagged, or on an attachyging with a address.

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DilY-SI-ZP

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OR DIRECTOR

4/23/96 (410)825-7737